IN THE UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

THE BOARD OF TRUSTEES OF THE CITY OF PONTIAC POLICE & FIRE RETIREMENT SYSTEM, on Behalf of Itself And All Others Similarly Situated,

Plaintiff,

Civil Action No. 2:10-cv-11083-GCS-RSW

Hon. George Caram Steeh

v.

NORTHERN TRUST INVESTMENTS, N.A. and THE NORTHERN TRUST COMPANY,

Defendants.

STIPULATED ORDER OF DISMISSAL WITHOUT PREJUDICE

Plaintiff The Board of Trustees of the City of Pontiac Police & Fire Retirement System ("Pontiac") and Defendants Northern Trust Investments, N.A. and The Northern Trust Company (collectively, "Northern Trust"), by and through their respective counsel, hereby stipulate and agree that all claims asserted by Pontiac against Northern Trust in Civil Action No. 2:10-cv-11083-GCS-RSW shall be dismissed, without prejudice.

Now, therefore, IT IS HEREBY ORDERED that Civil Action No. 2:10-cv-11093-GCS-RSW is DISMISSED, without prejudice.

s/George Caram Steeh
UNITED STATES DISTRICT JUDGE

Dated: December 9, 2010

Stipulated and agreed to:

Sullivan, Ward, Asher & Patton, PC

By: /s/ Sharon S. Almonrode (P33938)

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AND

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